

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

March 21, 2005
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger and Lee

ABSENT: Mayor Marshall

1. Call to Order

The meeting was called to order at 8:03 p.m. by Deputy Mayor Noble, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mayor Marshall were present. Dr. Davidson led the flag salute.

3. Communications: Written and Oral

- (a) Carla Trsek and Erin Lien, two volunteers from Kelsey Creek Farm, described their experiences learning to care for animals. They invited Council and the public to the annual Wild-N-Wooly Sheep Shearing event on April 2.
- (b) Anne Marie Mulholland, a parent with a child in Mustard Seed Day Care, spoke against locating a Tent City for the homeless at Holy Cross Lutheran Church, which is near the day care center and other schools. She noted other concerned parents in the audience.
- (c) Jennifer Stapleton, also a parent with a child in Mustard Seed Day Care, spoke against the Tent City proposal. She expressed concern about criminal activity associated with previous Tent Cities. She said the current Tent City screening process does not include background checks for all states.
- (d) Carol Anderson, a neighbor of Holy Cross Lutheran Church, spoke against the proposed siting of a Tent City at the church. She described reported and unreported incidents of drug dealing and other criminal activity at previous Tent City locations and urged Council to consider this in their decisions.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

(a) Management Brief – New City Hall

City Manager Steve Sarkozy noted a management brief on page 5-1 of the Council meeting packet regarding continued value engineering efforts on the New City Hall project.

(b) Water Supply

Mr. Sarkozy noted a memo in Council's desk packet regarding the water supply and asked staff to provide an update.

Utilities Director Brad Miyake explained that the snowpack in the Cedar and Tolt watersheds is less than 15 percent of normal and this is the driest winter on record for the area. The governor recently declared a drought emergency and the City subsequently implemented the Advisory Stage of its Water Shortage Contingency Plan. The Advisory Stage is the first of four progressive stages in the plan, followed by Voluntary (conservation), Mandatory (specific restrictions), and Emergency (water rationing) stages. Mr. Miyake said if water conditions continue to worsen, the City will move into the Voluntary Stage within two to three weeks.

Responding to Mr. Degginger, Mr. Miyake confirmed that water use is slightly above normal.

Responding to Mr. Chelminiak, Mike Jackman said the contingency plan includes a provision allowing the watering of new lawns installed after October 1 of the previous calendar year if mandatory restrictions are implemented. Mandatory restrictions have a negative impact on the landscaping business and the City therefore tries to avoid them. Staff's usual advice is to plant new landscaping in the fall when rain is plentiful.

Responding to Dr. Davidson, Mr. Jackman confirmed that the watering of exempted lawns is allowed by permit only.

(c) Champion Centre Church

Mr. Sarkozy noted the memo regarding the Champion Centre Church application process in Council's desk packet. Notices have been sent to more than 1,000 neighbors of the site advising them of the next steps in the process. Information is available on the City's web site as well.

6. Council Business

Mr. Chelminiak congratulated Bellevue Christian on its victory in the 1A boys basketball championship a couple of weeks ago. Mr. Chelminiak attended the following meetings: Leadership Eastside, Probation Advisory Board, Economic Development District, Spiritridge community/Champion Centre, and a meeting with Yarrow Ridge residents and WSDOT regarding I-405 noise mitigation.

Mr. Lee attended meetings of Leadership Eastside and the Lake Heights Community Club. He traveled to Washington, D.C., to attend the National League of Cities conference where he participated in discussions regarding Community Development Block Grant funding and transportation funding.

Dr. Davidson attended meetings of the Regional Water Quality Committee, WRIA 8 Management Committee, WRIA 8 Forum, and Cascade Water Alliance (Retreat).

Ms. Balducci toured the West Lake Sammamish Parkway project and attended meetings of the Transportation Commission, Puget Sound Regional Council (PSRC) Transportation Policy Board, and King County State of the County Address.

Mr. Degginger attended the Cascade Water Alliance Retreat and participated in a news conference with King County Executive Sims regarding the CWA-County agreement for long-range water supply planning. Mr. Degginger attended meetings of the Lake Heights Community Club and PSRC Growth Management Policy Board.

Deputy Mayor Noble participated on a panel of mayors and deputy mayors before the Affordable Housing Alliance and attended the Eastside Transportation Partnership meeting.

7. Approval of the Agenda

- ➡ Mr. Degginger moved to approve the agenda, and Ms. Balducci seconded the motion.
- ➡ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

- ➡ Dr. Davidson moved to approve the Consent Calendar, and Mr. Chelminiak seconded the motion.
- ➡ The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:
 - (a) Minutes of March 7, 2005 Study Session
Minutes of March 7, 2005 Regular Session
Minutes of March 14, 2005 Extended Study Session
 - (b) Motion to approve payment of claims for the period March 5 through March 18, 2005, and payroll for the period February 16 through February 28, 2005.
 - (c) Resolution No. 7157 authorizing execution of a 2005 through 2007 successor labor agreement with the International Brotherhood of Electrical Workers, Local #77, representing traffic signals and electronic communications personnel, for a cost increase of approximately \$65,000 over the three-year contract.

- (d) Resolution No. 7158 authorizing execution of enrollment in the Microsoft Enterprise Agreement in the amount of \$992,602 for the purchase of software licenses and ongoing maintenance for Microsoft products using the State of Washington Enterprise Agreement for state and local governments, negotiated by the State Attorney General's Office and Microsoft.
 - (e) Resolution No. 7159 authorizing execution of an Agreement with Bellevue Boys and Girls Club in an amount not to exceed \$86,500 to continue the operation of the Ground Zero Teen Center and satellite sites, in partnership with the City of Bellevue.
 - (f) Ordinance No. 5590 authorizing execution of an Agreement with the Washington State Criminal Justice Training Commission (WSCJTC) to provide staffing and accept funding for staffing; amending the 2005-2006 General Fund budget and appropriation to increase by \$155,172 and adding an additional FTE that will be paid from the funds from the WSCJTC.
 - (g) Resolution No. 7156 granting a short-term extension to the franchise for use of the right-of-way for transportation of liquid fuel previously granted to Olympic Pipe Line Company pursuant to Resolution No. 5275 and amended by Resolution No. 5275, and further amended by Resolution No. 6972. *(Discussed with Council on March 14, 2005.)*
 - (h) Resolution No. 7160 authorizing execution of an amendment entitled Supplement No. 2 to the Professional Services Agreement with INCA Engineers, Inc., in an amount not to exceed \$40,000 to complete final plans, specifications, and estimates (PS&E) for Phase 2B improvements that include the East Creek Culvert Replacement and Kamber Road Roadway Improvements. (CIP Plan Nos. D-71 and PW-R-102)
- 9. Public Hearings: None.
 - 10. Land Use: None.
 - 11. Other Ordinances, Resolutions and Motions: None.
 - 12. Unfinished Business: None.
 - 13. Continued Oral Communications: None.
 - 14. New Business: None.
 - 15. Executive Session: None.

16. Adjournment

At 8:45 p.m., Deputy Mayor Noble declared the meeting adjourned.

Myrna L. Basich
City Clerk

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